

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| |) | |
| v. |) | |
| |) | CASE NO. 2:13-cr-00018-JCM-GWF |
| LEON BENZER, <i>et al.</i> |) | |
| |) | |
| Defendants. |) | |
| |) | |
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | CASE NO. 2:14-CR-00041-JCM-PAL |
| |) | |
| v. |) | |
| |) | |
| MIGUEL AVILA |) | |
| |) | |
| Defendant. |) | |
| |) | |
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| |) | |
| v. |) | CASE NO. 2:12-cr-00113-JCM-VCF |
| |) | |
| ROSALIO ALCANTAR, <i>et al.</i> |) | |
| |) | |
| Defendants. |) | |
| |) | |
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| |) | |
| v. |) | CASE NO. 2:11-cr-00336-JCM-GWF |
| |) | |
| MARY ANN WATTS |) | |
| |) | |
| Defendant. |) | |

1 UNITED STATES OF AMERICA,)
2 Plaintiff,) CASE NO. 2:11-cr-00339-LDG-GWF
3 v.)
4 DEBORAH GENATO,)
5 Defendant.)
6 UNITED STATES OF AMERICA,)
7 Plaintiff,) CASE NO. 2:14-cr-00010-JCM-VCF
8 v.)
9 BARRY LEVINSON,) **FIRST AMENDED FINAL OMNIBUS**
10 Defendant.) **RESTITUTION ORDER**
11)
12)

13 Based on findings made during the sentencings of the individual defendants enumerated
14 below, the Court hereby enters the following order regarding restitution in the above-captioned
15 cases.

16 The following defendants are ordered to pay up to the following dollar amounts, jointly
17 and severally, as restitution to the Vistana Homeowners' Association and the Park Avenue
18 Homeowners' Association. Of restitution payments received, 99.8% shall be directed to the
19 Vistana HOA, and 0.2% shall be directed to the Park Avenue HOA, as is commensurate with
20 their share of the restitution awards.

| Defendant Name | Case Number | Restitution Amount (Joint and Several Liability) |
|--------------------|-----------------------|--------------------------------------------------------|
| Alcantar, Rosalio | 2:12-cr-00113-JCM-VCF | \$25,826.20 |
| Alvarez, Jose Luis | 2:13-cr-00018-JCM-GWF | \$184,200.84 |
| Alvarez, Rudy | 2:13-cr-00018-JCM-GWF | \$119,585.81 |
| Anderson, Ricky | 2:13-cr-00018-JCM-GWF | \$41,642.49 |
| Avila, Miguel | 2:14-cr-00041-JCM-PAL | \$21,000.00 |
| Benzer, Leon | 2:13-cr-00018-JCM-GWF | \$12,228,913.40 |

| | | |
|--------------------|-----------------------|------------------------------|
| Bolten, Robert | 2:12-cr-00113-JCM-VCF | \$135,932.36 |
| Brown, Glenn | 2:12-cr-00113-JCM-VCF | \$5,295.00 |
| Deluca, Michelle | 2:12-cr-00113-JCM-VCF | \$10,000.00 |
| Genato, Deborah | 2:11-cr-00339-LDG-GWF | \$30,000.00 |
| Gillespie, Edith | 2:13-cr-00018-JCM-GWF | \$85,780.00 |
| Gregory, Keith | 2:13-cr-00018-JCM-GWF | \$12,154,913.40 ¹ |
| Hawkins, Charles | 2:12-cr-00113-JCM-VCF | \$147,884.00 |
| Hindiye, Sami | 2:12-cr-00113-JCM-VCF | \$6,000.00 |
| Jones, Brian | 2:12-cr-00113-JCM-VCF | \$10,000.00 |
| Levinson, Barry | 2:14-cr-00010-JCM-VCF | \$12,228,913.40 ² |
| Limon, Maria | 2:13-cr-00018-JCM-GWF | \$24,000.00 |
| Mattingly, Morris | 2:12-cr-00113-JCM-VCF | \$190,471.03 |
| McChesney, Charles | 2:13-cr-00018-JCM-GWF | \$100,000.00 |
| Watts, Mary Ann | 2:11-cr-00336-JCM-GWF | \$39,350.00 |
| Winkler, Jeanne | 2:12-cr-00113-JCM-GWF | \$47,000.00 |

These funds should be directed to the following:

- Vistana HOA: Attn: Richard Haskin, 7450 Arroyo Crossing Parkway, Suite 270,
Las Vegas, NV 89113
- Park Avenue HOA: Park Avenue Homeowners Association, c/o FirstService
Residential, 8290 Arville Street, Las Vegas, NV 89139

In addition, once Defendant Leon Benzer has satisfied his mandatory restitution to the above-listed HOAs (or other defendants have paid the \$12,228,913.40 he owes to those HOAs), Defendant Leon Benzer is hereby ordered to pay \$1,165,186.81 in restitution to the United States Treasury, pursuant to the restitution award in *United States v. Benzer*, Case No. 2:13-cr-174-

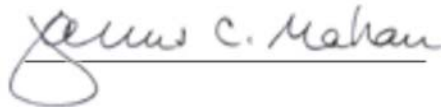
¹ The Court originally ordered Defendant Gregory to pay \$12,604,913.40 in restitution. However, Defendant Gregory should have received a credit for the \$450,000 paid to Silver Lining Construction but ultimately recovered by the Vistana HOA, and his restitution amount is hereby reduced by that amount.

² The Court originally ordered Defendant Levinson to pay \$19,000,000 in restitution. However, given that Defendant Leon Benzer was ordered to pay \$12,228,913.40 in restitution and Leon Benzer was the leader of the conspiracy, Defendant Levinson's restitution award should not exceed Defendant Benzer's.

1 KJD-CWH. These funds should be directed to: IRS-RACS, Attn: Mail Stop 6261, Restitution,
2 333 W. Pershing Ave., Kansas City, MO 64108.

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5 **IT IS SO ORDERED.**

6 Dated: August 12, 2015

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10 United States District Judge
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